

**BURLINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

August 1, 2017 6:00 pm

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – July 11, Regular Meeting**

**COMMUNICATIONS**

1. Director's July monthly report:
  - 2017 Monthly Financial report
2. Incident reports:

**UNFINISHED BUSINESS**

1. Approval of library bills – Action
2. Approval of library weeds and discards – Action

**NEW BUSINESS**

1. Staffing updates
  - Assistant recruitment
  - Librarian I recruitment
2. Quidditch Report
3. Summer Reading Programing update
4. "Books Like Me" project

**ADJOURNMENT**

**Next Trustees meeting date: September 5, 2017 6:00pm**